CITY COUNCIL, CITY OF LODI COUNCIL CHAMBER, CITY HALL AUGUST 3, 1955

This regular meeting of the City Council of the City of Lodi held beginning at 8:00 o'clock p.m. of Wednesday, August 3, 1955; Councilmen Fuller, Hughes, Mitchell, Richey and Robinson (Mayor) present; none absent. City Attorney Mullen and City Manager Weller absent.

Minutes of the meeting of July 20, 1955, were approved as written and mailed.

COMMUNICATIONS

RIPARIAN RIGHTS ON MOKELUMNE IN LOCKEFORD AREA Document from the Superior Court of the State of California giving notice of depositions to be taken from E. M. Locke and Clinton Henning in Stockton on August 30, 1955, relative to channels of the Mokelumne River in the Lockeford area. Councilamn Fuller, Mitchell second, moved referral of this notice to the City Attorney for action. Motion carried.

BARBERA ANNEXATION PETITION

#1875 settin RES. #1875 the Barbera

Petition from Edward Barbera requesting annexation of 1.24 acres on the southeast corner of Kettleman Lane and Hutchins Street. Resolution of Intention #1875 setting the hearing on the annexation of the Barbera Addition for Wednesday, September 7, 1955, was adopted on the motion of Councilman Richey, Mitchell second.

CITY-COUNTY MEETING IN TRACY

The Mayor announced he had received a letter from Mayor Rico of Tracy inviting City officials to an organizational meeting of City and County officials to be held in Tracy on August 18, 1955, the group to be confined to Council and Board members for the present.

REPORTS OF THE CITY MANAGER

SPECS ON AUTOS HELD OVER The City Clerk presented specifications for six automobiles, four for the Police Department, one for the Fire Department and one for the Utilities Department. Four 1954 cars belonging to the Police Department and two 1950 cars belonging to the other two departments were to be traded in. Members of the Council questioned the advisability of trading in the 1954 cars, stating that they might be used by other departments and older cars traded in. Approval of specifications was deferred until the next meeting. Meanwhile, Councilman Mitchell is to get in touch with the department heads involved to discuss the trade-in that would be to the best advantage of the City.

HAM LANE SPECS APPROVED

IMPROVEMENT SP CROSSING REQUESTED Specifications on the paving of Ham Lane from Lodi Avenue to the south line of the Southern Pacific Company right of way were presented, the County having agreed to pay 15% of the costs. Councilman Hughes stated that the improvement should be extended to the north side of the tracks because the crossing was in very poor condition. The Council requested the City Clerk to contact the Southern Pacific Company regarding improvement of this crossing. The Council then accepted the specifications for construction of Ham Lane and authorized advertising for bids on the motion of Councilman Richey, Fuller second.

BIDS ON STREET MATERIALS REJECTED

The City Clerk reported that the bids for street materials consisted of two identical bids from Claude C. Wood Company and Rice Bros., Inc. Each bid was for \$9,533.75 plus sales tax. Councilman Fuller moved, Hughes second, that since the bids were identical they be rejected and that a new call for bids be made. The motion carried. The City Clerk was requested to look for comparative figures in other areas.

CLAIMS

Claims in the amount of \$96,163.59 were approved on the motion of Councilman Richey, Mitchell second.

STORM DRAIN INSTALLED HMDER SP TRACKS

A letter from the City Engineer stated that a storm sewer had been installed with the permission of the Southern Pacific Company under their tracks at Ham Lane. The City's execution of the document permitting this construction was being requested by the Company. Resolution #1876 authorizing execution of this document by the City was approved on the motion of Councilman Mitchell, Hughes second.

RES. #1876

GAS TAX FUNDS

The City Clerk presented the third supplemental memorandum of agreement for expenditure of gasoline tax funds for approval. Councilman Hughes moved, Fuller second, that Resolution #1877 be adopted authorizing the Mayor and City Clerk to sign this agreement with the State. Motion carried.

RES. #1877

LODI ARCH

The City Clerk read the letter from Mr. Eric Woock, Chairman of the Lodi Arch Committee, requesting Council action on the ownership of the Arch. Councilman Richey stated that the Council had previously decided to withhold action until a report from the Arch Committee had been received. Council members were unanimous in their decision to await report of the Committee before taking action.

CITY PLANNING COMMISSION

SET-BACK ON S. SACTO. ST.

ORD. NO.536 INTRODUCED

A memorandum from W . A. Norum, Secretary of the Planning Commission, stated that a building set-back line on South Sacramento Street from Lodi Avenue to the cul-de-sac south of Tamarack Drive had been approved by the Planning Commission on September 13, 1954. The set-back was to be 30 feet on each side of the center line of the street. It was recommended that the City Council adopt an ordinance establishing this set-back. Councilman Richey moved, Mitchell second, the introduction of Ordinance No. 536 providing for a set-back on South Sacramento Street from Lodi Avenue to the cul-de-sac south of Tamarack Drive 30 feet east and west of the center line of said street, with public hearing set for Wednesday, August 17, 1955, at 8:00 p.m. Motion carried.

Meeting adjourned at 8:40 p.m. on motion of Councilman Hughes.